



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number 1971635

Company Name in full Lloyd's Register Superannuation Trustees Ltd

Date of termination of appointment

Day	Month	Year
2	0	1
0	0	2
		0
		0

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Hugh Crawford Neil

Surname

Wilkinson

†Date of birth

Day	Month	Year
1	1	0
1	5	1
		9
		4
		2

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

*Keith Povey*

Date

28.6.01

(\*\* serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Keith Povey  
Lloyds Register of Shipping  
71 Fenchurch Street  
London  
EC3M 4BS



AD2  
COMPANIES HOUSE

0383  
02/07/01

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**